

OLENE S. WALKER Governor

GAYLE F. McKEACHNIE Lieutenant Governor

Department of **Environmental Quality**

Dianne R. Nielson, Ph.D. Executive Director

DIVISION OF SOLID AND HAZARDOUS WASTE Dennis R. Downs Director

NOTICE OF MEETING

A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for September 9, 2004, at 1:00 p.m., in the Department of Environmental Quality Conference Room 101, located at 168 North 1950 West, Building #2.

FINAL AGENDA

Utah Solid and Hazardous Waste Control Board Meeting

- I. Call to order
- II. Approval of Minutes for the August 12, 2004, Board Meeting (Board Action Item)
- III. Presentation from the Office of the Utah Legislative Auditor General on the Performance Audit of the Department of Environmental Quality's Commercial Waste Facility Oversight
- IV. **Underground Storage Tanks**
 - A. **PST Fund Presentation**
 - В. Approval of proposed rule changes to UST Rules, R311, for final adoption (Board Action Item)
- V. Final Adoption of the Variance Rules Proposal, R315-2-13, and R315-317-2 (Board Action Item)
- VI. Solid Waste Section
 - Stipulation and Consent Agreement: Darren Bradshaw, Lyndon A. Bradshaw and Scott Stratton (Information Item)
- VII. Commercial/Federal Facilities
 - A. Envirocare request for a site-specific treatment variance for waste code P015 (beryllium dust) (Board Action Item)

(OVER)



VIII. Chemical Demilitarization

- A. Dugway Proving Ground request for a variance from the treatability study rules (Information Item)
- B. Judicial Consent Decree between the Board and DCD, CAMDS and TOCDF (Information Item)
- C. TOCDF Update

IX. Other Business

- A. Board Tour of Deseret Chemical Depot, Envirocare, & Clean Harbor Facilities (Aragonite & Grassy Mountain Hazardous Waste Landfill)
- B. The next Board meeting will be held on October 14, 2004, at 1:00 p.m., in the DEQ Building #2, Conference Room #101.